

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014242

Entity Name: 510 OCEAN, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

101 NORTH RIVERSIDE DRIVE
#206
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 1240
POMPANO BEACH, FL 330611240

New Mailing Address:

FEI Number: 20-0785746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN E
101 NORTH RIVERSIDE DRIVE
#206
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, JOHN E
Address: 101 NORTH RIVERSIDE DRIVE #206
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN E. SULLIVAN

MGRM

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date